



May 13, 2009

**NOTICE
AND AGENDA**

There will be a special meeting of the **Board of Directors of the Cook County Health and Hospitals System** on **Saturday, May 16, 2009** at the hour of **9:00 A.M.** at 1900 W. Polk Street, in the second floor student lounge, Chicago, Illinois, to consider the following:

Item #1: Call of the Meeting
Roll Call.

Item #2: Strategic Planning
(times are approximate)

9:00 A.M.	Welcome.....	Chairman Batts
9:15	Purpose & Overview of the Day.....	William Foley
9:30	Overview Briefing: Framing the Context.....	Michael Koetting
10:00	Discussion: Key Challenges, Opportunities, and Priorities.....	John Abendshien GROUP
10:45	BREAK	
11:00	Discussion: Defining a “Vision of Success”	John Abendshien GROUP
12:00 P.M.	LUNCH	
12:30	Overview of Strategic Planning Approach.....	John Abendshien Mayur Patel
1:15	Community Engagement.....	Mayur Patel
1:30	Role of Strategic Planning Advisory Council.....	William Foley
1:45	Concluding Remarks.....	William Foley Chairman Batts
2:00	Adjournment	

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Matthew B. DeLeon
Secretary to the Board